



## **CITY OF SOUTH PASADENA AGENDA**

**Library Board of Trustees – Special Meeting  
Wednesday, September 9, 2015 – 7:00 p.m.  
Location: Library Conference Room  
(Enter using the Diamond Street Door Access)**

### **Board Members**

Edward Pearson, President  
Constance Lue, Vice President  
Ann Penn, Secretary  
Andy Lippman, Trustee  
Rick Thomas, Trustee

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**Call to Order:** President Edward Pearson

**Minutes:** Review and approve draft minutes of the regular meeting held July 23, 2015.

### **Public Comments and Suggestions:**

*Pursuant to Government Code Section 54954.3(a), members of the public will be provided with an opportunity to address any items described on the agenda only.*

### **Public Comment:**

### **Action Items:**

1. Request to close the Library on November 25, 2015 for installation of new servers
2. Request by Sisters In Crime to serve white wine for their holiday meeting on December 6, 2015 in the Library Community Room
3. Request by Community Services Department to schedule weekly Senior Yoga meetings in the Library Community Room during 2016

### **Discussion Items:**

1. Measure L Committee Activities
2. Library Organizational Chart plus vacancies
3. FY 2014-15 Annual Report by Library Board of Trustees
4. Library Parking
5. Leo Politi Library Artwork Project
6. Library Operations Study
7. California Library Association Annual Conference in Pasadena on November 6, 7, 8, 2015

### **Communications and Correspondence:**

**Reports:**

1. **Board President:** Edward Pearson
2. **City Council Liaison:** Mayor Pro Tem Diana Mahmud
3. **Friends Representative:** Ann Messana
4. **Trustee Liaison to Friends:** Andy Lippman
5. **Director of Library, Arts & Culture:** Steve Fjeldsted

**Adjournment:**

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If you need special assistance to participate in this meeting, please contact the Library Administrative Office at (626) 403-7335.

**PUBLIC ACCESS TO LIBRARY BOARD OF TRUSTEES MEETING AGENDA PACKETS  
AND DOCUMENTS DISTRIBUTED BEFORE A MEETING.**

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, Reference Desk, 1100 Oxley Street
- South Pasadena Public Library, Administrative Office, 1100 Oxley Street

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the Library's Administrative Office at (626) 403-7330.

Any disclosable public records related to a Discussion or Action item(s) appearing on a regular meeting Agenda of the Library Board of Trustees that have been distributed to a majority of its members less than 72 hours before the meeting are made available for public inspection at the above locations. These documents are also made available both before and after the meeting in the Library Administrative office during their regular business hours on the 2<sup>nd</sup> floor. During the meeting these documents are included in the Counter Copy of the Agenda packet kept at the Library Reference Desk. The Administrative Office and the Reference Desk are located in the South Pasadena Public Library at 1100 Oxley Street.

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State of California                    )  
City of South Pasadena            ) SS  
County of Los Angeles            )

*I declare under penalty of perjury that I am employed by the City of South Pasadena and that this agenda has been posted on the bulletin board in the courtyard at City Hall located at 1414 Mission Street, South Pasadena, CA. as required by law.*

Date: \_\_\_\_\_ Signature: \_\_\_\_\_